

Bridgewater Township
Regular Board Meeting
November 5, 2009

Present: Carver, Faust, Mull, Oliver and Riley

DRAFT MINUTES

Attendance: 3

Supervisor called the meeting to order at 7:00 pm with the pledge of allegiance to the flag. All board members were present with 3 people attending.

CITIZEN PARTICIPATION

A resident would like the Board to move on Resolution 11-01-09, calling for an audit on the Federal Reserve. There are too many people that are not accountable to the public without any watchdogs.

Tokar from SMR submitted documentations for what they are submitting today for the consent judgment.

MOTION: Moved by Riley, seconded by Faust, to approve the minutes of the October 1, 2009. Passed

CONSENT AGENDA

MOTION: Moved by Carver, seconded by Riley to approve the Consent agenda.
Passed

Treasurer's report: There is \$394,997 in the Cash Accounts. \$88,739 in income and approved expenses of \$199,496 for period ending September 30, 2009 in the General Fund. The sewer operating will be replenished when tax bills go out.

PRIORITY BUSINESS

1. SMR-Board reviewed the proposed changes for the Consent Judgment. We need to determine if we can change this with the parties involved or do we have to go back to court.
2. Federal Reserve Sunshine Act-**MOTION:** Moved by Oliver, seconded by Mull to approve Resolution 11-01-09 to support the Audit of the Federal Reserve.
Roll Call Vote Carver Y, Faust Y, Mull Y, Oliver Y, and Riley Y. Passed
3. Disbursements-Board discussed the Attorney's invoice.
MOTION: Moved by Riley, seconded by Carver to approved Budget Amendment 11-5-09 for the General Account.

Roll Call Vote- Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

MOTION: Moved by Riley, seconded by Carver to approved Budget Amendment 11-5-09 for the Sewer Account.

Roll Call Vote Carver Y, Faust Y, Mull Y, Oliver Y and Riley Y. Passed

MOTION: Moved by Mull, seconded by Riley, to pay the monthly bills dated October 15-Nov 5, 2009 for \$30, 912.98 for the General Fund and \$23,918.15 for the Sewer fund.

4. PA 116- **MOTION:** Moved by Carver, seconded by Faust to approve PA116 requests for Johnson, Parker and Wilkin, Passed
5. Manchester Joint Planning-Lucas will prepare a synopsis for publication and incorporate the repeal of the previous ordinance into the new ordinance.
6. Bridgewater Commons-Supervisor met with Finkbeiners and they have cleaned up the escrow accounts.

7. Fire Billing-Linda would like the Board to consider a flat rate charge for cancelled calls. Board discussed the possibilities and supervisor will find out if we are billed a reduced rate from the fire department.

CITIZEN PARTICIPATION

Supervisor would like the Board members to support Mark Ouimet for his run for the Michigan House of Representatives.

A resident says someone is digging on her property, and the DNR is flying over.

Being no further business to come before the Board, moved by Oliver, seconded by Riley to adjourn, Board approved, meeting was adjourned at 9:55 pm.

Cynthia J. Carver

Bridgewater Township Clerk